

INCORPORATED 1952  
(845) 351-4745 (Voice)  
(845) 351-2668 (Fax)  
Website: tuxedopark-ny.gov

VILLAGE BOARD MEETING  
FOURTH TUESDAY OF EACH MONTH

**VILLAGE OF TUXEDO PARK**  
**P.O. BOX 31**  
**80 LORILLARD ROAD**  
**TUXEDO PARK, NEW YORK 10987**

Liane Neuhauser  
Mayor

**AGENDA**  
**BOARD OF TRUSTEES**  
**REORGANIZATION MEETING**  
**JULY 23, 2013**  
**7:00 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Welcome New Trustees (previously sworn in)
4. Resolution - Appointments
5. Resolution – Employee Salaries
6. Resolution - Official Undertakings
7. Announce Board Meetings Days and Times per Open Meetings Law Requirement
8. Resolution - Schedule 2014 Reorganization Meeting
9. Resolution - Procurement Procedure
10. Resolution - Advance Approval of Claims
11. Resolution - Mileage Allowance
12. Resolution - Attendance at Schools and Conferences
13. Resolution - Designation of Depositories
14. Resolution - Village E-Mail Policy
15. Resolution - Village Voting Hours
16. Resolution - Rules of Procedure
17. Resolution - Trustee Roles and Projects
18. Resolution - Advisory Committee Trustee Liaison Roles
19. Adjournment

*And any others matters that may come before the Board*

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Liane Neuhauser  
Mayor

**AGENDA**  
**BOARD OF TRUSTEES MEETING**  
**JULY 23, 2013**  
**7:15 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Mayor's Update
4. Police Update
5. DPW Update
6. Building Department Update
7. Committee Updates
8. Public Comments
9. New Business
  - a. Resolution - Create 2 Civil Service Positions for Part Time Police Officer
  - b. Resolution - Discontinue lien searches
  - c. Dogs
  - d. New Vehicle Tags
  - e. Change September Meeting Date
10. Old Business
11. Approve BOT Minutes (5/28/13, 6/11/13, & 6/22/13)
12. Audit of Claims
13. Adjournment

*And any others matters that may come before the Board*